

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 21st day of January, 2013 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Bill Haines Administrative Coordinator/EMC
Sandy Roddel Finance Director
Earl Buckmaster Harbormaster

OTHERS PRESENT: Donald & Jeanie Brummett, Thomas Estes, William Carr, Ernie & Olivia Torres, Robert Cohen, David Underbrink/Naismith Engineering, Mike & Jan Moore, Eric & Jeanette Kindervater, Eric Kindervater III, Michael Farrer, Denis Limon, Brian Williams/San Patricio Municipal Development District, and Phil & Nell Reynolds/Aransas Pass Progress.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on January 21, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON CONSENT AGENDA.**

A. **MINUTES OF DECEMBER 21, 2012**

Council Member Mills made a motion to approve the minutes of December 21, 2012. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON REVISED AND RESTATED WATER SUPPLY CONTRACT BETWEEN SAN PATRICIO MUNICIPAL WATER DISTRICT AND THE CITY OF ARANSAS PASS.**

Mr. Brian Williams P.E., General Manager for San Patricio Municipal Water District, gave a powerpoint presentation before discussing the Revised and Restated Water Supply Contract. Mr. Williams discussed average rainfall and evaporation, comparing the 3 water supply reservoirs for this area (Choke Canyon, Lake Corpus Christi, and Lake Texana), the Mary Rhodes pipeline, the SPMWD's raw water system, blending station for Nueces-Texana Water, the Naismith blending reservoir, Ingleside water filtration complex, the potable water system, drought inflows and evaporation loses, reservoir storage levels, the Edwards pump station upgrade, the raw water booster station, and new industries and potential growth in the area.

After the presentation, Mr. Williams stated Texas Commission on Environmental Quality (TCEQ) requires purchased water systems to have a wholesale contract that obligates the wholesaler to provide an amount of water that is equal to at least 0.6 grams per minute, per connection as stated in Title 30 – Texas Administrative Code - Chapter 290 – Public Drinking Water - Rule §290.45 Minimum Water System Capacity Requirements. He stated Aransas Pass hired James Schwarz, PE to conduct a study and concluded Aransas Pass was at 0.49 grams per minute, per connection. He stated there were several changes in the Revised and Restated Water Supply Contract. He stated Article II- 2.1 Quantity has the 0.49 grams per minute per connection inserted; Article VII – 7.2 Billing and Payment has a late payment fee attached; Article IX – 9.1 Service to Certain Nonresidential Customers and Annual Reporting of Number of Connections-self explanatory.

Council Member Mills made a motion to approve the Revised and Restated Water Supply Contract between San Patricio Municipal Water District and the City of Aransas Pass. Council Member Ellis seconded the motion and the motion carried unanimously.

5. CONSIDER AND ACT ON ADVERTISING FOR BIDS FOR 2008 DISASTER RECOVERY FUND ARANSAS PASS FLOOD AND DRAINAGE FACILITIES IMPROVEMENT PROJECT (CONN BROWN HARBOR BULKHEAD REPAIRS).

Council Member Mills made a motion to table Agenda Item No. 5. Council Member Hyatt seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON REVISION TO CODE OF ORDINANCE, CHAPTER 28 – TRAFFIC, ARTICLE V – WRECKER SERVICE, SECTION 28-90 THRU 28-97.

Mayor Pro Tem Abrego made a motion to table Agenda Item No. 6. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON TAX RESALE DEEDS:

- A. ACCT# 0011-0220-0003-000, LOT 3, BLOCK 220
- B. ACCT# 0011-0224-0016-000, LOT 16, BLOCK 224
- C. ACCT# 0011-0258-0010-000, LOT 10, BLOCK 258
- D. ACCT# 0011-0258-0011-000, LOT 11, BLOCK 258
- E. ACCT# 0011-0258-0011-000, LOT 11, BLOCK 258

It was the consensus of the Council to table Agenda Item No. 7 B-E to make sure listed property wasn't near the harbor or an area of future plans. Mayor Pro Tem Abrego stated the Council should look at some of the property, being sold for back taxes, as future Habitat for Humanity properties.

Mayor Pro Tem Vickie Abrego made a motion to approve letter A. Acct # 0011-0220-0003-000, Lot 3, Block 220 and table letters B. ACCT# 0011-0224-0016-000, Lot 16, Block 224, South 10th Street; C. ACCT# 0011-0258-0010-000, Lot 10, Block 258, South 9th Street; D. ACCT# 0011-0258-0011-000, Lot 11, Block 258, South 9th Street; and E. ACCT# 0011-0258-0011-000, Lot 11, Block 258, South Arch Street. Council Member Ellis seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON CALLING ELECTION AND POSTING NOTICE OF ELECTION.

Council Member Mills made a motion to approve calling election and posting notice of election. Council Member Ellis seconded the motion and the motion carried unanimously.

9. REVIEW AND DISCUSS FINANCIAL REPORTS.

Finance Director Sandy Roddel stated the City was 25% into the budget. She stated the Harbor fund and Aquatics fund have exceeded their budgets due to increased harbor operations and Aquatic Center closing during winter months. She stated January is the month the City starts receiving property taxes and the City was about to send out bond payments.

Mayor Knight praised Ms. Roddel with a job well done.

10. CITIZENS COMMENTS.

There were none.

11. ADJOURNMENT OF MEETING.

Council Member Mills made a motion to adjourn the meeting. Council Member Hyatt seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:46 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary